

## REGULAR COUNCIL MEETING

July 2, 2013

6:00 p.m.

### COUNCIL POLICY PUBLIC STATEMENTS

- I. Members of the Public Wishing to Place a New Item on the Agenda Must Submit a Written Request to the City Manager No Later Than 11:00 a.m. on the Wednesday Preceding the Council Meeting.
- II. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, Must Submit a Written Request to the City Manager by 12:00 Noon on the Monday Immediately Preceding the Council Meeting.
- III. Smoking is Not Permitted.
- IV. Use of Cellular Telephones is Not Permitted, and Such Telephones Shall Be Turned Off or Otherwise Silenced During the Council Meeting.
- V. The Hearing Impaired Are Encouraged to Contact the City Manager's Office No Later Than 12:00 Noon on the Monday Preceding the Council Meeting, if Assistance is Required.
- VI. Wheelchair Bound Members of the Public Are Encouraged to Contact the City Manager's Office No Later than 12:00 Noon on the Monday Preceding the Council Meeting, if Additional Handicapped Parking is Required.
- VII. Speaking to the City Council (These Guidelines Are Also Posted at the Podium in the Council Chambers)
  - Clearly State Your Name and Address.
  - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council.
  - Please Limit the Time of Your Presentation to Five Minutes or Less.
  - Please Do Not Repeat the Same Statements that Were Made by a Previous Speaker.
  - Please Speak to the City Council as You Would Like to Be Spoken To.

### AGENDA

1. ROLL CALL.
2. PLEDGE OF ALLEGIANCE.
3. CONSIDERATION OF MINUTES OF THE JUNE 18, 2013, REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER JOURNAL ON JUNE 28, 2013.
4. CONSIDERATION OF BILLS AND CLAIMS.

5. PUBLIC HEARINGS:

- A. Consideration of an Annexation of W1/2SW1/4, Section 14, T33N, R79W, 6<sup>th</sup> P.M., Natrona County Wyoming, to Create the Heritage Hills Addition No. 2, Generally Located East of South Beverly and South of East 24<sup>th</sup> Streets; and Rezoning From Natrona County Zoning Classification SR-2 (Suburban Residential) to City Zoning Classification R-2 (One Unit Residential).
- B. Consideration of an Annexation of Portions of Tracts 1, 6 & 7, River Run Major Land Division, and a Subdivision of Portions of E1/2NW1/4, Section, T33N, R80W, 6<sup>th</sup> P.M., to Create the River Park II Addition, Generally Located East of Robertson Road, and North of River Park Addition; and Rezoning from Natrona County Zoning Classification UA (Urban Agriculture) to City Zoning Classification R-1 (Residential Estate).
- C. Consideration of a Zone Change of All of Blocks 13 & 20, Community Park Addition, Located at 1927 South Walnut Street, From ED (Education District) to R-2 (One Unit Residential).

6. ORDINANCES:

A. First Reading:

- 1. Amending Ordinance No. 24-99, Pertaining to the Franchise Agreement with Rocky Mountain Power: Increasing Franchise Fee Rate.

7. RESOLUTIONS:

A. Consent

- 1. Authorize 2013-2014 Contract with Community Action Partnership of Natrona County, in an Amount Not to Exceed \$291,166, for the Provision of Human Services and Management of LifeSteps Campus.
- 2. Authorize 2013-2014 Contract with the Youth Crisis Center, in an Amount not to Exceed \$60,000, for Provision of Human Services.
- 3. Authorize 2013-2014 Contract with Superior Structures, in an Amount Not to Exceed \$5,000, for the Performance of Services Related to Housing and Community Development Programs.
- 4. Approve a Contract Amendment with Casper Area Transportation Coalition, Inc., for the Provision of Demand Response and Fixed Route Transportation and Other Services.
- 5. Authorize Release of LAD Liens, as Outlined in Staff's Report Dated June 17, 2013.

7. RESOLUTIONS: (con't)

A. Consent. (con't)

6. Authorizing Amendment No. 2 with CH2M Hill in the Amount of \$104,765, for the North Platte Sanitary Sewer Corrosion Study – Phase II.
7. Authorize an Agreement with Harris Computers for Maintenance and Support of the Central Financial Software System for three years, 2013-2015.

8. MINUTE ACTION:

A. Consent.

1. Appointing Michael J. Cometto to the Casper-Natrona County Health Department Board of Directors, to a Five-Year Term Expiring June 30, 2018.
2. Authorize the Purchase of Housing Materials and Supplies, for Use During the Casper Serve 2013 Program, Menards (\$15,903), Sherwin Williams (\$1,714), and Casper Window a Total combined Amount of \$18,000 Not to Exceed \$28,000.
3. Rejecting Bids for the 2013 Stuckenhoff Restroom Addition Project.

9. COMMUNICATIONS:

A. From Persons Present.

10. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL.

11. ADJOURNMENT.

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ZONING CLASSIFICATIONS

FC	Major Flood Channels & Riverbanks	PUD	Planned Unit Development
AG	Urban Agriculture	HM	Hospital Medical
R-1	Residential Estate	C-1	Neighborhood Convenience
R-2	One Unit Residential	C-2	General Business
R-3	One to Four Unit Residential	C-3	Central Business
R-4	High-Density Residential	C-4	Highway Business
R-5	Mixed Residential	M-1	Limited Industrial
R-6	Manufactured Home (Mobile) Park	M-2	General Industrial
PH	Park Historic	SMO	Soil Management Overlay
HO	Historic Overlay	ED	Education
OB	Office Business	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code

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